

**Cedars International Academy
Crowley Campus
Minutes for September 13, 2018**

Present: Monsignor Sawyer, Dr. Mark Butland, Dr. Melissa Biegert, Dr. Maria Seidner, and Mr. Rick Wallen.

Also present: Mr. Varghese Panachakunnil, Mr. Blalock

Dr. Seidner called the meeting to order at 12.05 and the Board went in closed session.

At 12:15, the Board came out of closed session. Dr. Butland moves to accept the minutes with Monsignor seconding and the Board's unanimous acceptance.

Recognitions

Mr. V asks the board to recognize Ms. Rauls, Ms. Bowen, and Ms. Silva for the work done in the school for the new year. The offices and halls look great.

Report Items

Mr. V places attendance at 547 where the elementary has 400 and the High school has 147. Mr. V. reinforces that K and preK only receives part time reimbursement from the State.

The PBMAS (Performance-Based Monitoring Analysis System) shows the ESL English as a Second Language Program and Special Education need work. A plan for improvement will be presented to the Board at the next meeting.

Mr. Blalock presented the financial reports showing an improving financial picture with an August statement balance of \$1,433,921.26. This is almost a \$100,000.00 improvement from March 2018. The position will improve because the District is operating with 65 more students than this time at year-end.

At the next Board meeting, Mr. V will ask the Board to approve a policy change where micro purchases (those without Board approval) will increase from \$3500.00 to \$10,000.00. This is a Federal recommendation through EDGAR (Electronic Data Gathering, Analysis, and Retrieval)

The Technology Report is on the Website for review.

Action Items

- a. Dr. Biegert moved and Monsignor seconded the motion to accept and new hires in personnel. Board unanimously approves.

- b. Dr. Biegert moved and Monsignor seconded the motion to accept new and additional stipends for Staff accepting additional coaching duties. Board unanimously approves.
- c. Monsignor moves and Dr. Butland seconds accepting changes and additions to the Special Education Policy to conform with IDEA (Individuals with Disabilities Education Act) and maintain funding. Board unanimously approves.

The next board meeting is 12:00 PM on October 11, 2018 at the High school.

At 1:05, Monsignor moved and Dr. Butland seconded the motion to adjourn. The board approves unanimously.